RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 6:04 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel matters at 7:15 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:17 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Deputy Clerk/Treasurer Sarah Michel, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor asked Chief Lauricella to lead us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Special Meetings of December 21 & 28, 2020 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund \$ 16.245.96

General Fund	\$	16,245.96	
Electric Fund	\$	13,147.73	
Water Fund	\$	9,464.15	
Sewer Fund	\$	9,455.74	
ADOPTED	E. P. MIC BRL	RL E. PATTERSON ETER FORRESTEL HAEL R. MIDDAUGH AN T. PERRY RRIN L. FOLGER	- AYE - AYE - AYE - AYE - AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Karen Martin	72 Parkview Drive	Garage Addition/Windov	vs \$ 260.00
KKBM Properties, LLC	39 Eckerson Ave	Repair Porches	\$ 150.00
Dante Marconi	6 Crescent Drive	Interior Drainage	\$ 150.00
	ADOPTED CAR	L E. PATTERSON	- AYE

E. PETER FORRESTEL	- AYE
MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Robert Ross	11 Pearl Pl	Temporary	\$ 50.00
Akron Pharmacy	58 Main St	Renewal	\$ 50.00
Allen Thomas	20 Mechanic St	Renewal	\$ 50.00
Whiting Door	113 Cedar St	Renewal	\$150.00
Cloisters/Meadows	Westgate Ave	Renewal	\$250.00
Pixley's ShurFine	81 Buell St	Renewal	\$ 50.00
Cold Spring Construction	43 Jackson St	Renewal	\$ 50.00
Maxx Equities	32-42 Westgate Ave	Renewal	\$ 50.00
Ford Gum	18 Newston Ave	Renewal	\$ 50.00
Aakron Rule	8 Indianola Ave	Renewal	\$150.00
Perry's Ice Cream	1 Ice Cream Plaza	Renewal	\$300.00
Strippit Inc.	12975 Clarence Ctr.	Renewal	\$150.00
		E	. •

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following Applications for a Plumbers License for the year 2021 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Michael Dollendorf	Tonawanda, NY	Renewal	\$75.00
Dan Loudenslager	Clarence, NY	Renewal	\$75.00
Joel Tucciarone	Tonawanda, NY	Renewal	\$75.00
David Muskopf Jr.	Cheektowaga, NY	Renewal	\$75.00
Dennis Greene	Lancaster, NY	Renewal	\$75.00
Leonard Schie	Clarence, NY	Renewal	\$75.00
Dean Smith	Lancaster, NY	Renewal	\$75.00
Timothy Harris	Clarence Ctr, NY	Renewal	\$75.00
Sean Harris	Clarence Ctr, NY	Renewal	\$75.00
Joseph Castle	Lockport, NY	Renewal	\$75.00
David Twardowski	Lancaster, NY	Renewal	\$75.00
Daniel Greene	Lancaster, NY	Renewal	\$75.00
Gary Flanders	Tonawanda, NY	Renewal	\$75.00
James H. Frey	Clarence Ctr, NY	Renewal	\$75.00
Harold K. Frey	Clarence Ctr, NY	Renewal	\$75.00
William Penepent	Basom, NY	Renewal	\$75.00
Anthony Cellino	Elma, NY	Renewal	\$75.00
Gregory Zakrzewski	Gasport, NY	Renewal	\$75.00
Charles Douglas Lett	Lancaster, NY	Renewal	\$75.00
Bradley Rehwaldt	Akron, NY	Renewal	\$75.00
Joseph Marchitte	West Seneca, NY	Renewal	\$75.00
Christopher Cook	Basom, NY	Renewal	\$75.00
Sam Hazlett	Hamburg, NY	Renewal	\$75.00
Nathaniel Price	Corfu, NY	Renewal	\$75.00
Richard Petschke	Alden, NY	Renewal	\$75.00
Sean Towlson	Lockport, NY	Renewal	\$75.00
Rodney Mastrosimone	Rochester, NY	Renewal	\$75.00
James Lovegrove	Williamsville, NY	Renewal	\$75.00
Ricky Hale	Batavia, NY	Renewal	\$75.00

E. PETER FORRESTELMICHAEL R. MIDDAUGHBRIAN T. PERRYDARRIN L. FOLGER- AYE- AYE

PUBLIC HEARING - None

APPEARANCE - None

PUBLIC COMMENT - None

PROJECT REPORTS -

CDBG – ADA Sidewalk Aprons/Crosswalks – The Village Board has scheduled a Work Session to discuss this project on January 25, 2021 at 6:00 pm.

Wastewater Treatment Plant Upgrade – Trustee Forrestel stated that Phase I of the project is complete and Phase II will begin shortly.

MONTHLY REPORTS -

<u>Departments</u> –

VILLAGE ATTORNEY – Nothing new to report.

CLERK – submitted report for December 2020.

CHIEF OF POLICE – submitted report for December 2020 and schedule for January 2021. Reported: Akron Central started the hybrid schedule for school again; new speed sign has been mounted on the trailer and ready to go; patrol cars maintenance all good.

PUBLIC WORKS MANAGER - Absent.

CODE ENFORCEMENT OFFICER – reported: submitted report for December 2020; Wished everyone a Happy New Year; attended the Code Enforcement Committee meeting on December 30, 2020; explained to the Board that there are two parts to the ISO Fire Audit, one is for the Akron Fire Company and the other part is for the Code Enforcement Officer.

AKRON FIRE COMPANY – Board Members received report from Chief Haist for December 2020.

Elected Officials -

TRUSTEES - COORDINATORS

Trustee Perry – reported: attended a Code Enforcement Committee meeting held December 30, 2020.

Trustee Middaugh – reported: He will follow up with Steve from Amherst Central Fire Alarm regarding the pending agreement.

Mayor Patterson – reported: extended a Happy New Year to everyone; thanked the Village Residents for being vigilant about the virus during the past year and also thanked the Village Employees for their efforts to keep providing all services during this pandemic; lastly thanked Treasurer Tammy Kelley for all her 35 years of service to the Village of Akron.

Trustee Forrestel – reported: as Chairman of the Finance Committee, he wanted to thank Treasurer Tammy Kelley for her many years of service to the Village, especially during the last 4 to 5 years as part of the Finance Committee building the Village's finances to where they are today. He stated that it has been a pleasure working with her and watching her learn so much while he learned a lot too. He also stated that he will miss her but is looking forward to working with Sarah Michel in keeping the Village finances going in the same positive direction.

Trustee Folger – reported: wished Tammy Congratulations and hoped her next chapter will be awesome; attended a lengthy Code Enforcement Committee meeting on December 30, 2020 which covered many topics.

## **OLD BUSINESS**

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden stated he is looking forward to working with the Rotary Club on the building design for this project; Village Board did mention that Alison Koopman's design for this area was well done.

Splash Pad – Will include this topic in the Work Session scheduled for January 25, 2021.

Cedar Street – Electrical/Trees/Sidewalks – Nothing new.

Chicken Law – Public Hearing was held November 16, 2020 at 7 pm. This proposed amendment to the Local Law was pushed to the Code Enforcement Committee to review and discuss the requirements to finalize the draft. The Code Enforcement Officer is still exploring options to include in the draft, such as lot size, open space.

Agreement with Town of Amherst Central Fire Alarm System – Trustee Middaugh reported that he is waiting for some new numbers from Amherst Control before presenting the Agreement for approval.

## **NEW BUSINESS**

RESOLUTION duly moved by Perry and seconded by Folger to move Deborah Forrestel from Grade 6 Step 4 to Grade 6 Step 5 effective her anniversary date of December 30<sup>th</sup> be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

## <u>CORRESPONDENCE</u> –

Letter from the Akron Lioness Organization, Akron Chamber of Commerce and Light Up Akron Committee of 2020 to thank the Village of Akron Board, DPW, Police Department and the Emergency Response Coordinator for all the help with this year's event.

NYCOM - Advocacy Update and 2020 Review

Thank you card from Planning Board Member Mary Jane Shonn.

Letter from Charter Communications notifying of broadcast changes.

PUBLIC COMMENT - None

EXECUTIVE SESSION – Held Earlier

On motion of Forrestel and seconded by Folger at 7:46 pm this meeting was ADJOURNED.

MAYOR	CLERK